

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JULY 2003

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATIONS	
NEW BANKS	1
CONVERSION TO STATE CHARTER	4
MERGERS	4
SALE OF PARTIAL BUSINESS UNIT	5
ACQUISITION OF CONTROL	5
NEW BRANCHES	6
NEW PLACES OF BUSINESS	10
EXTENSION OF BANKING OFFICE	12
HEAD OFFICE REDESIGNATION	13
HEAD OFFICE RELOCATIONS	13
BRANCH OFFICE RELOCATIONS	14
PLACE OF BUSINESS RELOCATIONS	16
DISCONTINUANCE OF BRANCH OFFICES	16
DISCONTINUANCE OF PLACES OF BUSINESS	17
APPLICATION PURSUANT TO SECTION 751.3	18
APPLICATION PURSUANT TO SECTION 772	19
INDUSTRIAL BANK APPLICATIONS	
NEW BANKS	19
NEW BRANCHES	19
BRANCH OFFICE RELOCATIONS	20
DISCONTINUANCE OF BRANCH OFFICES	20
SAVINGS AND LOAN ASSOCIATION APPLICATIONS	
NEW BRANCHES	20
PREMIUM FINANCE COMPANY APPLICATIONS	
NEW PREMIUM FINANCE COMPANY	21
RELOCATIONS	22
FOREIGN (OTHER NATION) BANK APPLICATIONS	
NEW OFFICES	22
RELOCATION	23
DISCONTINUANCE OF OFFICES	23
CHANGE OF NAME	23
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITY	23
CREDIT UNION APPLICATIONS	
CONVERSIONS TO STATE CHARTER	24
MERGERS	24
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	25
CHANGE OF NAME	25
TRANSMITTERS OF MONEY ABROAD APPLICATIONS	
NEW TRANSMITTERS	25
ACQUISITION OF CONTROL	26
PAYMENT INSTRUMENT APPLICATIONS	
NEW PAYMENT INSTRUMENT	26

BANK APPLICATIONS

NEW BANKS

Filed: 6 Approved: 7 Opened: 1

AMERICAN PREMIER BANK

Proposed Location 336 East Huntington Drive, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

Extended: 12/21/02

Extended: 2/14/03

Extended: 5/31/03

Extended: 9/30/03

Opened: 7/7/03

BANK OF ESCONDIDO

200 West Grand Avenue, Escondido, San Diego County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

Phone: (517) 372-1376

Filed: 4/1/03

BAY BUSINESS BANK

1280 Civic Drive, Walnut Creek, Contra Costa County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 5/5/03

CALIFORNIA COMMUNITY BANK

Proposed Location: 1320 and 1334 West Valley Parkway, Escondido, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 10/28/02

Approved: 4/3/03

BANK APPLICATIONS**NEW BANKS (Continued)****CONTINENTAL BANK OF AMERICA**

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

Approved: 12/24/02

DIABLO VALLEY BANK

Proposed location: In the vicinity of in the vicinity of San Ramon Valley Boulevard and Hartz Way, City of Danville, Contra Costa County

Correspondent: Mr. James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/18/02

Approved: 5/2/03

FIVE STAR BANK OF NATOMAS

2400 Del Paso Boulevard, Sacramento, Sacramento County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

E-mail: gsf@findley-reports.com

Filed: 6/10/03

GOLDEN STATE BUSINESS BANK

Proposed location: In the vicinity of 1060 West Foothill Boulevard, Upland, San Bernardino County

Correspondent: Peggy Hansen

517 North Mountain Avenue, Suite 106

Upland, CA 91786

Phone: (909) 912-0106

Filed: 2/6/03

Approved: 7/30/03

BANK APPLICATIONS**NEW BANKS (Continued)****MOTHER LODGE BANK**

Proposed location: 172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

PACIFIC CITY BANK

Proposed location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

Approved: 12/26/02

THE PRIVATE BANK OF THE PENINSULA

Proposed location: within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

Four Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

Approved: 3/21/03

REDWOOD CAPITAL BANK

In the city of Eureka, Humboldt County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 4/10/03

BANK APPLICATIONS

NEW BANKS (Continued)

SAN DIEGO TRUST BANK

Proposed location: 2550 Fifth Avenue, San Diego, San Diego County

Correspondent: Michael Perry

2472 Wind River Road

El Cajon, CA 92019

Phone: (619) 247-3637

Filed: 3/12/03

Approved: 6/23/03

SANTA CRUZ COUNTY BANK

Proposed Location: Near the intersection of Soquel Avenue and Ocean Street, Santa Cruz, Santa Cruz County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/5/03

CONVERSION TO STATE CHARTER

Filed: 1

InterBusiness Bank, N.A., Los Angeles, to convert from a national bank to a state-chartered bank under the name InterBusiness Bank

Filed: 7/15/03

MERGERS

Filed: 1

Effectuated: 3

Central Sierra Bank, San Andreas, with and into Central California Bank, Sonora

Filed: 4/29/03

Approved: 6/25/03

Effectuated: 7/11/03

First Continental Bank, Rosemead, with and into United Commercial Bank, San Francisco

Filed: 4/28/03

Approved: 6/26/03

Effectuated: 7/11/03

BANK APPLICATIONS

MERGERS (Continued)

General Bank, Los Angeles, with and into Cathay Bank, Los Angeles
Filed: 7/3/03

Southland Business Bank, Irwindale, with and into Vineyard Bank, Rancho Cucamonga
Filed: 6/17/03
Approved: 6/18/03
Effectuated: 7/4/03

SALE OF PARTIAL BUSINESS UNIT

Effectuated: 1

California Bank & Trust, San Diego, to sell its trust assets to Western National Trust Company, Los Angeles
Filed: 4/1/03
Approved: 6/18/03
Effectuated: 6/30/03

ACQUISITION OF CONTROL

Filed: 4 Approved: 2

America Bancshares, Inc. and Brian John Barry, to acquire control of Sun Country Bank, Victorville
Filed: 5/22/03
Approved: 7/31/03

Heritage Oaks Bancorp, to acquire control of Hacienda Bank, Santa Maria
Filed: 7/16/03

Yong Oh, to acquire control of Uniti Bank, Buena Park
Filed: 7/22/03

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles
Filed: 7/9/02
Approved: 8/9/02

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont
Filed: 9/30/02

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of California, Los Angeles
Filed: 1/24/03

BANK APPLICATIONS

NEW BRANCHES

Notified: 31 Filed: 2 Approved: 4 Opened: 5 Withdrawn: 1

1ST PACIFIC BANK OF CALIFORNIA
8889 Rio San Diego Drive, San Diego, San Diego County (Mission Valley Office)
Filed: 3/17/03
Approved: 3/18/03

AMERICAN RIVER BANK
At the vicinity of the central business district, Sacramento, Sacramento County
(Meridian Plaza Branch)
Notified: 2/7/03

BANK OF MARIN
Three Harbor Drive, Suite 103, Sausalito, Marin County
Notified: 5/22/03

BANK OF STOCKTON
At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County
(Modesto Branch)
Notified: 10/1/02

BANK OF STOCKTON
At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk
Grove, Sacramento County (Elk Grove Branch)
Notified: 4/3/03

BANK OF THE SIERRA
1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)
Notified: 6/9/03

BAY BUSINESS BANK (Proposed)
1111 Broadway, Oakland, Alameda County (Oakland Branch)
Filed: 5/5/03
Opened: 7/21/03

CITIZENS BUSINESS BANK
7110 North First Street, Fresno, Fresno County (Fresno Business Financial Center
Branch)
Notified: 1/9/03
Opened: 7/1/03

DIABLO VALLEY BANK (Proposed)
In the central business district, Pleasanton, Alameda County (Pleasanton Office)
Filed: 12/18/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****EAST-WEST BANK**

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 6/10/03

ENCINO STATE BANK

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County

Notified: 3/24/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

Extended: 8/17/03

FARMERS & MERCHANTS BANK OF LONG BEACH

7125 Yorktown Avenue, Huntington Beach, Orange County

Notified: 4/9/03

FEATHER RIVER STATE BANK

995 Tharp Road, Yuba City, Sutter County (Tharp Road Branch)

Notified: 6/26/03

FEATHER RIVER STATE BANK

295 Vann Street, Williams, Colusa County (Williams Branch)

Notified: 7/21/03

FEATHER RIVER STATE BANK

In the vicinity of 1100 block of North Beale Road, Linda, Yuba County

Notified: 7/8/03

FIRST REGIONAL BANK

2535 Townsgate Road, Suite 300, Thousand Oaks, Ventura County (Ventura County Regional Office)

Notified: 7/22/03

FIRST CALIFORNIA BANK

11 East Hillcrest Drive, Thousand Oaks, Ventura County

Notified: 7/21/03

BANK APPLICATIONS**NEW BRANCHES (Continued)****FIRST NORTHERN BANK OF DIXON**

30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)

Notified: 7/7/03

FREMONT BANK

1855 Holmes Avenue

Livermore, Alameda County (South Livermore Branch)

Notified: 12/26/02

GATEWAY BUSINESS BANK

3815 South 6th Street, Klamath Falls, Klamath County, Oregon (Klamath Falls Branch)

Filed: 6/13/03

Approved: 6/26/03

HANMI BANK

726 East 12th Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)

Notified: 2/11/03

HANMI BANK

21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Office)

Notified: 7/2/03

THE MECHANICS BANK

77 Moraga Way, Orinda, Contra Costa County (Orinda Office)

Notified: 5/29/03

Opened: 7/9/03

ORANGE COMMUNITY BANK

Southeast Corner of Kraemer Place and Miraloma Way, Anaheim, Orange County (Anaheim Office)

Notified: 3/18/03

PACIFIC MERCANTILE BANK

1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange County Regional Office)

Notified: 10/23/02

PLACER SIERRA BANK

At the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer County

Notified: 7/29/03

BANK APPLICATIONS**NEW BRANCHES (Continued)****PLUMAS BANK**

241 North Lake Boulevard, Tahoe City, Placer County

Notified: 2/3/03

PREMIER SERVICE BANK

102 East Sixth Street, Corona, Riverside County (Corona Regional Office)

Filed: 10/30/02

Approved: 11/7/02

Opened: 7/14/03

RIVER CITY BANK

7101 Elk Grove Boulevard, Elk Grove, Sacramento County (Laguna Office)

Notified: 5/2/03

SAN JOAQUIN BANK

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County
(Rosedale Branch)

Notified: 4/2/02

Extended: 3/12/04

SANTA CRUZ COUNTY BANK (Proposed)

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz
County

Filed: 3/5/03

SCOTT VALLEY BANK

1111 Broadway, Oakland, Alameda County (Oakland Branch Office)

Notified: 5/1/03

SOLANO BANK

1411 Oliver Road, Fairfield, Solano County (Fairfield-Oliver Road Branch)

Notified: 4/15/03

Withdrawn: 7/21/03

TORREY PINES BANK

12220 El Camino Real, San Diego, San Diego County (Carmel Valley Branch)

Filed: 7/3/03

Approved: 7/18/03

TRI-COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County (Douglas Boulevard In-Store
Branch)

Notified: 6/19/03

BANK APPLICATIONS

NEW BRANCHES (Continued)

UNITED COMMERCIAL BANK
 Room 2903, 29th Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,
 Central, Hong Kong (Hong Kong Branch)
 Filed: 1/27/03
 Approved: 1/28/03
 Opened: 7/17/03

UNITED COMMERCIAL BANK
 17801 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Branch Office)
 Notified: 6/20/03

UNITED COMMERCIAL BANK
 615 North Atlantic Boulevard, Monterey Park, Los Angeles County (Monterey Park
 Branch)
 Notified: 7/28/03

VALLEY COMMUNITY BANK
 2355 San Ramon Valley Boulevard, Suite 101, San Ramon, Contra Costa County (San
 Ramon Office)
 Notified: 3/14/03

VINEYARD BANK
 1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach
 Office)
 Filed: 4/15/03
 Approved: 5/8/03

THE VINTAGE BANK
 3417 Broadway Street, Suite J2, American Canyon, Napa County
 Notified: 7/14/03

WILSHIRE STATE BANK
 14551 Redhill Avenue, Tustin, Orange County (Irvine Office)
 Notified: 5/7/03

NEW PLACES OF BUSINESS

Notified: 11 Approved: 3 Opened: 1

1st CENTENNIAL BANK
 3291 Danish Court, Salt Lake City, Salt Lake County, Utah
 Notified: 2/3/03

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)****AMERICAN BUSINESS BANK**

6303 Owensmouth Avenue, Woodland Hills, Los Angeles County

Notified: 7/1/03

THE BANK OF HEMET

4600 Campus Drive, Newport Beach, Orange County

Notified: 3/12/03

CATHAY BANK

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

Extended: 1/29/04

CENTER BANK

600 Baysville Court, Las Vegas, Clark County, Nevada

Notified: 4/29/03

DISCOVERY VALLEY BANK

13436 Poway Road, Poway, San Diego County

Filed: 11/1/02

Approved: 11/7/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, Sacramento, Sacramento County (Sacramento Loan Production Office)

Notified: 1/6/03

FEATHER RIVER STATE BANK

995 Tharp Road, Yuba City, Sutter County

Notified: 6/26/03

FREMONT BANK

871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada (Fremont Mortgage)

Notified: 4/9/03

GENERAL BANK

1101 West McKinley Avenue, Pomona, Los Angeles County

Filed: 1/9/03

Approved: 1/9/03

SILICON VALLEY BANK

181 Lytton Avenue, Palo Alto, Santa Clara County

Notified: 2/24/03

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)

SOUTH COAST COMMERCIAL BANK
2377 Crenshaw Boulevard, Torrance, Los Angeles County
Notified: 2/13/03

STATE BANK OF INDIA (CALIFORNIA)
22019 Sherman Way, Canoga Park, Los Angeles County
Filed: 2/20/03
Approved: 4/7/03
Opened: 7/31/03

UNITI BANK
2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County
Filed: 6/2/03
Approved: 7/25/03

VINEYARD BANK
8105 Irvine Center Drive, Suite 600, Irvine, Orange County
Notified: 6/17/03

EXTENSION OF BANKING OFFICE

Notified: 2 Opened: 4

BANK OF ALAMEDA
1321 Harbor Bay Parkway, Suite 201, Alameda, Alameda County
Notified: 7/23/03
Opened: 10/1/00 (nunc pro tunc)

CENTRAL VALLEY COMMUNITY BANK
642 Pollasky Avenue, Clovis, Fresno County
Notified: 7/21/03
Opened: 7/25/03

COMMUNITY BANK OF SANTA MARIA
1407 South Broadway, Santa Maria, Santa Barbara County
Notified: 7/7/03
Opened: 7/28/03

FREMONT BANK
3106-3108 Diablo Avenue, Hayward, Alameda County
Notified: 2/13/03

BANK APPLICATIONS**EXTENSION OF BANKING OFFICE (Continued)**

GATEWAY BUSINESS BANK
525 Wall Street, Chico, Butte County
Notified: 6/26/03
Opened: 7/10/03

TRI-COUNTIES BANK
110 Independence Circle, Chico, Butte County
Notified: 4/24/03

HEAD OFFICE REDESIGNATION

Notified: 1

REDDING BANK OF COMMERCE
From 1177 Placer Street, Redding, Shasta County, to 1951 Churn Creek Road,
Redding, Shasta County (Churn Creek Office)
Notified: 7/28/03

HEAD OFFICE RELOCATIONS

Notified: 1

Approved: 2

COMMUNITY BANK
From 100 East Corson Street, to 790 East Colorado Boulevard, Pasadena, Los
Angeles County
Filed: 11/26/02
Approved: 11/26/02

NETWORK BANK USA
From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood
Boulevard, Los Angeles, Los Angeles County (Redesignation)
Notified: 8/6/02

SUN COUNTRY BANK
From 13792 Bear Valley Road, Victorville, San Bernardino County, to 123 East Ninth
Street, Suite 102, Upland, San Bernardino County (Redesignation)
Filed: 6/24/03
Approved: 7/2/03

BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS

Notified: 14 Approved: 1 Effected: 2

BUSINESS BANK OF CALIFORNIA

From 3400 Central Avenue, Suite 245, to 3625 Vine Street, Riverside, Riverside County
Notified: 6/12/03

CENTER BANK

From 4301 West 3rd Street to 253 North Western Avenue, Los Angeles, Los Angeles County (Western Branch)
Notified: 1/13/03

COUNTY BANK

From 130 West Main Street, Suite B, to 241 West Main Street, Turlock, Stanislaus County
Notified: 7/14/03

EAST-WEST BANK

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas Branch)
Notified: 3/5/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)
Notified: 8/17/99
Extended to: 8/17/00
Extended to: 8/17/01
Extended to: 12/31/02
Extended to: 12/31/03

FARMERS & MERCHANTS BANK OF LONG BEACH

From 4601 East Second Street, to 4608 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)
Notified: 12/5/02

GATEWAY BUSINESS BANK

From 525 Wall Street, to 535 Wall Street, Chico, Butte County
Notified: 10/8/02

HUMBOLDT BANK

From 401 Vernon Street, to 1050 Pleasant Grove Boulevard, Roseville, Placer County
Notified: 12/23/02
Effected: 7/17/03

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****THE MECHANICS BANK**

From 851 Irwin Street, to 904 4th Street, San Rafael, Marin County (San Rafael Office)
Notified: 8/30/02

MID-STATE BANK & TRUST

From 1070 Main Street, to 1059 Main Street, Cambria, San Luis Obispo County
Notified: 11/20/02

PACIFIC STATE BANK

From 358 N. Main Street, to 501 S. Main Street, Angels Camp, Calaveras County
Notified: 6/19/03

PACIFIC UNION BANK

From 3245 Wilshire Boulevard, to 3327 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 6/6/03
Approved: 6/9/03

SAVINGS BANK OF MENDOCINO COUNTY

From 1200 South State Street, to 1100 Airport Boulevard, Ukiah, Mendocino County
Notified: 4/21/03

SOLANO BANK

From 1100 West Texas Street, to 1411 Oliver Road, Fairfield, Solano County (Fairfield-Oliver Road Branch)
Notified: 7/21/03

SPECTRUM BANK

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County
Notified: 5/1/02
Effectuated: 5/6/02

SUMMIT BANK

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa County
Notified: 6/3/03

SUN COUNTRY BANK

From 45127 – 10th Street West, to 42548 – 10th Street West, Lancaster, Los Angeles County
Notified: 6/26/03

BANK APPLICATIONS

PLACE OF BUSINESS RELOCATIONS

Notified: 3

Approved: 1

FREMONT BANK

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto, Stanislaus County

Notified: 5/2/02

GATEWAY BUSINESS BANK

From 200 Hawthorne Avenue, to 660 Hawthorne Avenue, Salem, Marion County, Oregon

Notified: 11/5/02

PROFESSIONAL BUSINESS BANK

From 200 West Glen Oaks Boulevard, to the vicinity of East California Avenue and North Orange Street, Glendale, Los Angeles County

Filed: 10/3/02

Approved: 10/3/02

SILICON VALLEY BANK

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County

Notified: 7/21/03

DISCONTINUANCE OF BRANCH OFFICES

Notified: 5

Approved: 1

Discontinued: 2

BUSINESS BANK OF CALIFORNIA

321 East Sixth Street, Corona, San Bernardino County (South Corona Branch)

Notified: 5/29/03

CALIFORNIA COMMERCE BANK

5438 East Whittier Boulevard, Los Angeles, Los Angeles County (East Los Angeles Branch)

Notified: 5/9/03

EAST-WEST BANK

199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/7/03

GATEWAY BUSINESS BANK

4800 Stockdale Highway, Suite 215, Bakersfield, Kern County (Bakersfield Office)

Notified: 6/26/03

Discontinued: 7/3/03

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICES (Continued)

MIZUHO CORPORATE BANK OF CALIFORNIA
21525a Hawthorne Boulevard, Torrance, Los Angeles County
Notified: 4/10/03

SPECTRUM BANK
225 West Garvey Avenue, Monterey Park, Los Angeles County
Notified: 7/1/03

VALLEY BANK
26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)
Filed: 9/4/02
Approved: 11/4/02

WESTAMERICA BANK
3499 Brookside Road, Suite F, Stockton, San Joaquin County
Notified: 4/24/03
Discontinued: 6/27/03

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 7 Approved: 1 Discontinued: 3 Withdrawn: 1

CALIFORNIA BANK & TRUST
20100 Magnolia Avenue, Huntington Beach, Orange County
Notified: 7/15/03
Discontinued: 6/30/03 (nunc pro tunc)

COMMUNITY BANK
308 North Second Street, Upland, San Bernardino County
Notified: 2/11/03

EAST-WEST BANK
199 California Drive, Suite 205, Millbrae, San Mateo County
Notified: 4/7/03

GATEWAY BUSINESS BANK
23631 Sunnymead Boulevard, Moreno Valley, Riverside
Notified: 5/27/03
Discontinued: 6/30/03

GATEWAY BUSINESS BANK
102 South Robinson Street, Tehachapi, Kern County
Notified: 6/26/03

BANK APPLICATIONS

DISCONTINUANCE OF PLACES OF BUSINESS (Continued)

THE MECHANICS BANK
3502 Breakwater Court, Hayward, Alameda County
Notified: 6/27/03

PACIFIC MERCANTILE BANK
721 West Whittier Boulevard, Suite G, La Habra, Orange County
Notified: 10/23/02

PREMIER SERVICE BANK
90 West Grand Boulevard, Suite 102, Corona, Riverside County
Filed: 10/30/02
Approved: 11/7/02
Discontinued: 7/11/03

UNITED COMMERCIAL BANK
Room 2903, 29th Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,
Central, Hong Kong (Hong Kong Representative Office)
Notified: 1/28/03

UNITED COMMERCIAL BANK
11809 Artesia Boulevard, Unites 9 & 10, Artesia, Los Angeles County
Notified: 6/20/03
Withdrawn: 7/2/03

UNITED COMMERCIAL BANK
47998 Warm Springs Boulevard, Fremont, Alameda County
6001 Geary Boulevard, San Francisco, San Francisco County
419 North Atlantic Boulevard, Suite 101, Monterey Park, Los Angeles County
725 North Broadway, Suite 101, Los Angeles, Los Angeles County
Notified: 5/6/03

VINEYARD BANK
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach
Office)
Filed: 4/15/03
Approved: 5/8/03

APPLICATION PURSUANT TO SECTION 751.3

Approved: 2

BANK OF THE ORIENT
To engage in real property investment activities
Filed: 6/27/03
Approved: 7/17/03

BANK APPLICATIONS

APPLICATION PURSUANT TO SECTION 751.3 (Continued)

PACIFIC COAST BANKERS' BANK
To engage in real property investment activities
Filed: 7/22/03
Approved: 7/25/03

APPLICATION PURSUANT TO SECTION 772

Filed: 1

FIRST COMMERCE BANK
Specific authorization to invest in 100% of the equity shares of First Commerce Bankcorp.
Filed: 7/29/03

INDUSTRIAL BANK APPLICATIONS

NEW BANKS

Filed: 1

PATRIOT BANK
Proposed location: Near the intersection of Michelson Drive and Jamboree Road,
Irvine, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614-8527
Phone: 949-261-8888
Filed: 3/4/03

NEW BRANCHES

Notified: 1

FINANCE AND THRIFT COMPANY
261 North Elmwood Avenue, Lindsay, Tulare County (Lindsay Branch)
Notified: 4/21/03

INDUSTRIAL BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS

Notified: 1 Effectuated: 1

FIRESIDE THRIFT CO.

From 2265 Watt Avenue, Suite B, to 9500 Micron Avenue, Suite 120, Sacramento, Sacramento County

Notified: 4/4/03

Effectuated: 7/24/03

FIRESIDE THRIFT CO.

From 2121 Broadway, Suite 110, to 1001 Marshall Street, Suite 100, Redwood City, San Mateo County

Notified: 7/21/03

DISCONTINUANCE OF BRANCH OFFICES

Notified: 2

FIRESIDE THRIFT CO.

4363-D Piedmont Avenue, Oakland, Alameda County

Notified: 5/27/03

FIRESIDE THRIFT CO.

2171 Junipero Serra Boulevard, Suite 100, Daly City, San Mateo County

Notified: 7/29/03

SAVINGS AND LOAN ASSOCIATION APPLICATIONS

NEW BRANCHES

Approved: 1

MALAGA BANK

At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County

Filed: 1/24/03

Approved: 2/1/03

PREMIUM FINANCE COMPANY APPLICATIONS

NEW PREMIUM FINANCE COMPANY

Filed: 2 Approved: 7 Opened: 2

ALTAIR PREMIUM FINANCE CORP. (#2116)
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/7/03
Approved: 6/19/03

CAPITOL PAYMENT PLAN OF CALIFORNIA, INC. (#2104)
21820 Burbank Boulevard, Suite 300, Woodland Hills, CA 91367
Filed: 4/7/03
Approved: 5/12/03

CIBA FINANCIAL SERVICES, INC. (#2115)
523 West 6th Street, Suite 716, Los Angeles, Los Angeles County
Filed: 4/2/03
Approved: 6/19/03

FOCUS PREMIUM FINANCE COMPANY (#2107)
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 1/14/03
Approved: 5/9/03

MID-AMERICA PREMIUM FINANCE COMPANY WEST (#2105)
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 3/25/03
Approved: 5/12/03

MILLENNIUM FINANCING OF CALIFORNIA, INC. (#2089)
22349 La Palma Avenue, Suite D-110, Yorba Linda, Orange County
Filed: 12/9/02
Approved: 2/14/03
Opened: 7/1/03

MUTUAL CREDIT CORPORATION (Lic #2083)
511 West Palm Drive, Suite 210, Placentia, Orange County
Filed: 8/19/02
Approved: 12/12/02

PFS FINANCING CORP. OF CALIFORNIA
601 South Glenoaks Boulevard, Suite 403, Burbank, Los Angeles County
Filed: 3/27/03
Approved: 5/12/03

PREMIUM FINANCE COMPANY APPLICATIONS

NEW PREMIUM FINANCE COMPANY (Continued)

PREMIUM PAYMENT PLAN INC. (#2113)
 2383 Buena Vista Avenue, Livermore, Alameda County
 Filed: 4/2/03
 Approved: 6/11/03
 Opened: 7/29/03

U.S. CAPITAL ASSOCIATES OF CALIFORNIA, INC.
 21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County
 Filed: 4/22/03

WEST COAST PREMIUM FINANCE CORP.
 2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
 Filed: 7/17/03

RELOCATIONS

Approved: 1

TOP PREMIUM FINANCE COMPANY, INC.
 From 21820 Burbank Boulevard, Suite 300, Woodland Hills, to 9324 Reseda
 Boulevard, Suite 208, Northridge, Los Angeles County
 Filed: 4/11/03
 Approved: 4/13/03

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Approved: 1

BANK OF COMMUNICATIONS
 In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)
 Filed: 3/16/01
 Approved: 4/30/01
 Extended: 12/31/02
 Extended: 12/31/03

FOREIGN (OTHER NATION) BANK APPLICATIONS

RELOCATION

Effected: 1

BANK JULIUS BAER & CO. LTD.
 From 1900 Avenue of the Stars, Suite 2701, to 10877 Wilshire Boulevard, Suite 1100,
 Los Angeles, Los Angeles County
 Filed: 7/18/03
 Approved: 7/21/03
 Effected: 7/21/03

DISCONTINUANCE OF OFFICES

Approved: 2

BBVA BANCOMER, S.A.
 444 South Flower Street, Suite 100, Los Angeles, Los Angeles County (Depository
 Agency)
 Filed: 4/17/03
 Approved: 7/16/03

DRESDNER BANK, A.G.
 355 South Grand Avenue, Los Angeles, Los Angeles County (Depository Agency)
 Filed: 5/19/03
 Approved: 7/17/03

CHANGE OF NAME

Effected: 1

The Development Bank of Singapore Ltd, to DBS Bank Ltd
 Effected: 7/21/03

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 3

Opened: 2

FRANKLIN BANK S.S.B. (Facility – Insured Bank)
 177 W. Henderson Avenue, Suites 3 & 4, Porterville, Tulare County
 Notified: 5/5/03

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

FRANKLIN BANK S.S.B. (Facility – Insured Bank)
5475 Canyon Crest Drive, Suite 39, Riverside, Riverside County
Notified: 6/15/03
Opened: 7/7/03

FRANKLIN BANK S.S.B. (Facility – Insured Bank)
751 South Foxdale lane, Anaheim Hills, Orange County
Notified: 6/24/03
Opened: 7/22/03

WELLS FARGO FINANCIAL BAKN (Facility – Insured Bank)
1230 Madera Road, Suite 1, Simi Valley, Ventura County
Notified: 7/22/03

WELLS FARGO FINANCIAL BAKN (Facility – Insured Bank)
77932 Country Club Drive, Suite 2-2, Palm Desert, Riverside County
Notified: 7/28/03

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER

Filed: 2

Building Trades Federal Credit Union, Orange
Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena
Filed: 3/26/01

MERGERS

Filed: 3

Coastline Community Credit Union, Long Beach, into Orange County's Credit Union,
Santa Ana
Filed: 7/7/03

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union,
Redondo Beach
Filed: 3/18/03

Gentelco West Federal Credit Union, Long Beach, into Pacific Community Credit Union,
Fullerton
Filed: 7/7/03

CREDIT UNION APPLICATIONS

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 2

BAXTER CREDIT UNION

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME

Filed: 1

The Community Credit Union of Southern Humboldt to change its name to
COMMUNITY CREDIT UNION

Filed: 3/13/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 3

Approved: 2

BANCOMERICIO DE EL SALVADOR, INC.

Filed: 2/27/03

Approved: 6/30/03

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

GROUPEX FINANCIAL CORPORATION, INC.

Filed: 9/4/02

Approved: 7/30/03

JOHNNY AIR CARGO

Filed: 2/27/03

SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 5/22/03

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

ACQUISITION OF CONTROL

Filed: 1

Frederick M. Locsin, Maria R. Locsin, and Felicidad V. Jimenez, to acquire control of Dollar American Exchange
Filed: 7/1/03

PAYMENT INSTRUMENT APPLICATIONS

NEW PAYMENT INSTRUMENT

Filed: 2

AMERICAN PAYMENT SYSTEMS, INC.
Contact person: Donna M. Estelle
2319 Whitney Avenue, 6th Floor
Hamden, CT 06518
Filed: 9/4/02

NAVICERT FINANCIAL INC.
17019 Kingsview Avenue
Carson, CA 90746
Filed: 4/22/03